

AGENDA
Public Works Committee
Thursday, September 11, 2014 – 8:30 a.m.
Waukesha County Courthouse – Room C-179
515 W. Moreland Blvd., Waukesha, Wisconsin

Pledge of Allegiance
Approve Minutes of August 14, 2014
Executive Committee Reports of August 18 and September 8, 2014
Correspondence
Public Comment
Reports by Committee Member Liaisons
Future Agenda Items
Meeting Approvals
Future Meeting Date: October 2, 2014

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Approval of Bid: Waukesha County 2014 Energy Efficiency Improvements (Project #54730)
2. Review, Discuss and Consider the 2015-2019 Capital Projects Plan Relative to Public Works:
 - a) Energy Efficiency Improvements (Item 42)
 - b) Airport, Central Fleet & Highway Operations (Items 1-4)
 - c) Buildings/Facilities (Items 5-16)
 - d) Highways (Items 17-37)

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Facilities Manager Shane Waeghe and Park System Manager Duane Grimm	8:40 a.m.
2a-d	Public Works Director Allison Bussler and Staff	8:45 a.m.

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David W. Swan, Chair